

03-22-94 TUESDAY, MARCH 22, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Reverend Wm McCord Thigpen, Rector Trinity
Episcopal Church and Episcopal Bishop's Liaison to Gay and
Lesbian Community (3).

Pledge of Allegiance led by Ernest McGaw, Commander, District
No. 5, Veterans of Foreign Wars of the United States (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED

IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

PUBLIC EMPLOYMENT

03-22-94.1 CS-1

The Board met in Closed Session, to interview candidates for the position of Public Defender, pursuant to Government Code Section 54957.

* * * * *

03-22-94.2 SET MATTERS

9:30 o'clock a.m.

03-22-94.2.1 2

Presentation of scroll to Edward C. Morris, Director of Research and Planning for the Los Angeles County Retirement Association, upon his retirement after 38 years of dedicated service, as arranged by Supervisor Antonovich.

03-22-94.2.2 2

Presentation of scroll to Eugene Mornell upon his retirement from a distinguished career as the Executive Director of the Commission on Human Relations, as arranged by Supervisors Edelman and Burke.

03-22-94.2.3 2

Presentation of scroll to Ed Renford, Hospital Administrator for King/Drew Medical Center, in recognition of his 26 years of outstanding and dedicated service to the County of Los Angeles, as arranged by Supervisor Burke.

03-22-94.2.4 2

Presentation of scroll to David T. Lau, Vice President of the Commission on Human Relations, in celebration of its 50th Anniversary, as arranged by Supervisor Burke.

03-22-94.2.5 2

Presentation of scroll to Helen Kawagoe, City Clerk for the City of Carson and a recipient of the Japanese National Medal, in recognition of her outstanding community service, as arranged by Supervisor Burke.

03-22-94.2.6 2

Presentation of scroll to representatives of the National Association of Social Workers, Inc., in recognition of the dedication shown by the Nation's social workers to families as we proclaim the month of March, 1994, as "Social Work Month" as arranged by Supervisor Burke.

03-22-94.2.7 2

Presentation of scroll honoring the Juvenile Dependency Court Mediation Program of the Executive Officer/Clerk of the Administratively Unified Courts for its dedication and commitment to the families they have assisted under the Los Angeles County's Dispute Resolution Program, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 22, 1994

9:30 O'CLOCK A.M.

03-22-94.2.8 2-D 1-D.

Recommendation: Approve a 16-month Loan Guarantee Program agreement with Bank of America, to implement the County Micro Business Loan Program (CMBLP), effective upon Board approval; also authorize the Executive Director to enter into CMBLP agreements with other financial institutions; and approve amendment to the Commission's 1993-94 Fiscal Year budget to allocate \$700,000 in Community Development Block Grant Program income, to guarantee CMBLP loans made in the unincorporated County. APPROVED;
INSTRUCTED EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No.2-D) (CRON NO. 94074LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.2.9 3-D 2-D.

Recommendation: Approve a 16-month agreement with the Business Finance Center, in amount not to exceed \$67,000 in Community Development Block Grant Program income, for administration of the County Micro Business Loan Program, effective upon Board approval; and authorize the Executive Director to execute the agreement and all related documents. APPROVED (Relates to Agenda No. 1-D) (CRON NO. 94074LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

03-22-94.3.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in Executive Office. APPROVED

Supervisor Molina

Yvonne A. Garcia, La Puente Valley County
Water District

Supervisor Burke

Nathaniel "Nate" Riddick+, Los Angeles
County Commission on Aging
Dean R. Wetmore, Hospitals Commission

Supervisor Edelman

Ann Cutrow+, Los Angeles County
Mental Health Commission
Ernest J. Friedman+, Productivity
Commission

Supervisor Antonovich

The Honorable Michael J. Farrell+,
Los Angeles County Courthouse
Corporation
Forrest G. Godde+, Lancaster
Cemetery District
Ronald R. Pangborn+, Board of Examiners
of Plumbers and Gas Fitters

Hospital Council Southern California
Center of Health Resources

Enid K. Eck, R.N., M.P.H., HIV Health
Services Planning Council

Public Health Department of City of
Pasadena

Kimberly Ann Green, HIV Health Services
Planning Council

Absent: None

Vote: Unanimously carried

03-22-94.4 BOARD OF SUPERVISORS (Continued)

03-22-94.4.1 4 2.

Recommendation as submitted by Supervisor Burke: Proclaim the month of March, 1994, as "Social Workers Month" in recognition of the role social workers play in assisting families. APPROVED (CRON NO. 94075LAC0031)

Absent: None

Vote: Unanimously carried

03-22-94.4.2 5 3.

Recommendation as submitted by Supervisor Burke: Proclaim April 3, 1994, as "National Dinner Day" in recognition of the Silver Anniversary of the annual fundraiser sponsored by Women at Work. APPROVED (CRON NO. 94075LAC0033)

Absent: None

Vote: Unanimously carried

03-22-94.4.3 6 4.

Recommendation as submitted by Supervisor Burke: Request that the Chief Administrative Officer work with the Fire Chief, Directors of Health Services and Regional Planning, Sheriff and Treasurer and Tax Collector on a report that outlines whether Chapter 7.08 of the Los Angeles County Code

can be used to impact the license review process; also request that the Chief Administrative Officer and the aforementioned Departments prepare a coordinated effort which may assist them in identifying negative conditions in local communities and report back to the Board within 45 days. APPROVED (CRON NO. 94075LAC0041)

Absent: None

Vote: Unanimously carried

03-22-94.4.4 7 5.

Recommendation as submitted by Supervisors Burke and Molina: Proclaim April 16, 1994, as "A Day Without Violence" and waive fees in amount of \$1,422, excluding the cost of liability insurance, for use of the County Mall by the Violence Prevention Coalition of Greater Los Angeles, Women Against Violence, and other community groups for a rally and march to be held April 16, 1994, to protest drive by shootings. APPROVED (CRON NO. 94075LAC0032)

Absent: None

Vote: Unanimously carried

03-22-94.5 BOARD OF SUPERVISORS (Continued)

03-22-94.5.1 8 6.

Recommendation as submitted by Supervisor Edelman: Declare the week of March 21 through 27, 1994, as "Mediation Week" throughout Los Angeles County; and commend the community-based dispute resolution program service providers, volunteers, mediators and the courts for their support and participation in the program. APPROVED (CRON NO. 94075LAC0042)

Absent: None

Vote: Unanimously carried

03-22-94.5.2 9 7.

Recommendation as submitted by Supervisor Dana: Support passage of SB 778, which would create a narrow exemption to the Service Duplication law of the Public Utilities Code, and would exempt wastewater agencies from the Service Duplication requirements if the reclaimed water would be used on the premises of a water reclamation plant or a landfill owned by the entity which produces the reclaimed water; instruct the Chief Administrative Officer to work towards passage of SB 778; and instruct the Executive Officer of the Board to send a letter of support signed by the Board to Senator Dills, author of SB 778, and to the appropriate Assembly Committee Chairman who will review the bill. APPROVED (CRON NO. 94075LAC0037)

Absent: None

Vote: Unanimously carried

03-22-94.5.3 10 8.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to issue a Space Use Permit to the City of Torrance for use of the Torrance Courthouse parking lot, and waive fees, in amount of \$200, for the Thirteenth Annual Armed Forces Day 5K/10K Run to be held May 21, 1994. APPROVED (CRON NO. 94074LAC0010)

Absent: None

Vote: Unanimously carried

03-22-94.6 BOARD OF SUPERVISORS (Continued)

03-22-94.6.1 11 9.

Recommendation: Instruct County Counsel to bring civil action against Dale Poe Development Corporation, in amount of \$2,000, for its failure to file a quarterly report as required by the County Lobbyist Registration Ordinance; deny Robert Sims and Crow and Associates permission to address the Board, or any County Commission, on behalf of Dale Poe Development Corporation; also disqualify Dale Poe Development Corporation from obtaining a County contract, permit, grant, license or franchise until requirements of the lobbyist ordinance have been met; and instruct the Executive Officer of the Board to notify Dale Poe Development Corporation, Robert Sims and Crow & Associates and all County Department and District Heads of the Board's action. APPROVED (CRON NO. 94075LAC0007)

Absent: None

Vote: Unanimously carried

03-22-94.7 CHIEF ADMINISTRATIVE OFFICER (Committee of Whole) 10

03-22-94.7.1 12 10.

Recommendation: Declare the week of April 17 through 23, 1994, as "Volunteer Recognition Week" throughout Los Angeles County, in support of National Volunteer Week; authorize the Chief Administrative Officer to spend \$10,500, currently budgeted, for the 12th annual Volunteer of the Year 1994 Recognition Awards Ceremony and Luncheon; also waive parking fees, in amount of \$1,500, at the Music Center Garage for all participants at the Annual Awards Luncheon to be held April 27, 1994; and commend all participating departments and courts for their contributions to the County volunteer program. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.8 ADMINISTRATIVELY UNIFIED COURTS (2) 11

4-VOTE

03-22-94.8.1 56 11.

Recommendation: Approve Appropriation Adjustment to transfer a total of \$2,575,000 from court automation funds, and distribute \$2.4 million to the Los Angeles Municipal Court, \$50,000 to the Santa Monica Municipal Court and \$125,000 to the Inglewood Municipal Court. APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO LOOK FOR FUNDING SOURCES FOR THE CONSOLIDATED CRIMINAL HISTORY REPORTING SYSTEM (CCHRS) INCLUDING USE OF COURT AUTOMATION FUNDS (CRON NO. 94074LAC0011)

Absent: None

Vote: Unanimously carried

03-22-94.9 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 12

03-22-94.9.1 13 12.

Recommendation: Approve amendment to agreement with the State Director of Food and Agriculture, in amount of \$682, to enforce State standards and the Federal surveillance programs for shell eggs, for Fiscal Year 1993-94. APPROVED AGREEMENT NO. 66992, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 94070LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.10 ASSESSOR (2) 13 - 14

03-22-94.10.1 14 13.

Recommendation: Approve amendment to agreement with Telos Corporation, in amount of \$102,600, to retain the services of Howard Higgins to provide programmer analyst services for the continuation of work-in-progress for the Assessor's Data Entry System, effective upon Board approval. APPROVED AGREEMENT NO. 65913, SUPPLEMENT 2; INSTRUCTED CHAIR TO SIGN (CRON NO. 94070LAC0012)

Absent: None

Vote: Unanimously carried

03-22-94.11 ASSESSOR (Continued)

03-22-94.11.1 15 14.

Recommendation: Approve amendment to agreement with Data Processing Resources Corporation, in amount of \$96,000, to retain the services of Ed Grove to provide programmer analyst services for the continuation of work on property tax systems, effective upon Board approval. APPROVED

AGREEMENT NO. 65912, SUPPLEMENT 2; INSTRUCTED CHAIR TO SIGN
(CRON NO. 94070LAC0013)

Absent: None

Vote: Unanimously carried

03-22-94.12 BEACHES AND HARBORS (4) 15

03-22-94.12.1 61 15.

Recommendation: Authorize Director to implement a synchronized 4/40 work schedule at the Department's administrative facilities in Marina del Rey and warehouse facilities in Redondo Beach, at an estimated annual savings of \$8,600, effective within 30 days of Board approval. CONTINUED ONE WEEK
(3-29-94) (CRON NO. 94069LAC0050)

Absent: None

Vote: Unanimously carried

03-22-94.13 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 16 - 17

03-22-94.13.1 16 16.

Recommendation: Approve allocation of Job Training Partnership Act (JTPA) Title II-A 1992-93 carryover funds in amount of \$115,000, for Basic Adult Spanish Education and Community Home Health Training Programs, Inc., to provide JTPA child care training and allow Title II-A adults to earn stipends while in training and JTPA placement credit, effective upon Board approval through June 30, 1994. APPROVED (CRON NO. 94074LAC0012)

Absent: None

Vote: Unanimously carried

03-22-94.14 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

03-22-94.14.1 17 17.

Recommendation: Accept and allocate supplemental Job Training Partnership Act Title II-A State Education Coordination and Grant Funds in amount of \$33,422; also authorize Director to revise Cooperative agreement with the California Department of Education; and approve allocation of funds to the Los Angeles Community College District, effective upon Board approval through June 30, 1994. APPROVED (CRON NO. 94075LAC0017)

Absent: None

Vote: Unanimously carried

03-22-94.15 COMMUNITY DEVELOPMENT COMMISSION 18 - 20

03-22-94.15.1 18 18.

Recommendation: Find that the following projects will have no significant impact on the environment; and instruct the Executive Director to order publication of public notices: APPROVED

Construction of up to 18 units of multi-family affordable housing, at 1050 S. Indiana St., unincorporated area of the County (1)
(CRON NO. 94069LAC0047)

Construction of a new building on parcel owned by the East San Gabriel Valley Assistance League, which provides assistance to low-income and learning disabled school-age children, located at 636 and 642 San Bernardino Rd., City of Covina (5)
(CRON NO. 94069LAC0048)

Absent: None

Vote: Unanimously carried

03-22-94.16 COMMUNITY DEVELOPMENT COMMISSION (Continued)

03-22-94.16.1 19 19.

Recommendation: Approve agreement with Wyle Laboratories, in amount of \$255,000, with no cost to County, funded with grant funds from the Federal Aviation Administration and local airport funds, to provide acoustical engineering services for implementation of a Noise Compatibility Program in the unincorporated Lennox area (2), effective upon Board approval; and authorize the Executive Director to execute the agreement and any other documents which may be necessary to meet the goals of the Noise Compatibility Program. APPROVED (CRON NO. 94075LAC0044) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.16.2 20 20.

Recommendation: Award and instruct the Executive Director to execute a Community Development Block Grant (CDBG) advance contract, to the Women's and Children's Crisis Shelter, Inc., in amount of \$5,000, funded with CDBG funds allocated to the Fourth Supervisorial District, to pay for a portion of the Executive Director's salary and operating expenses, effective upon Board approval through June 30, 1994. APPROVED (CRON NO. 94074LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.17 HEALTH SERVICES (Committee of Whole) 21 - 30

4-VOTE

03-22-94.17.1 21 21.

Recommendation: Accept Notice of Grant Award from the U.S. Department of Health and Human Services, Federal Centers for Disease Control, in amount of \$1,647,560, to support Sexually Transmitted Disease (STD) Accelerated Prevention Campaign; and approve a subcontract with the Public Health Foundation Enterprises, Inc., in amount of \$991,536, of which \$831,536 is offset by grant funds, to supersede Agreement No. 64783, to assist the Department in development of computer software needed to implement the replacement of the present Venereal Disease Reporting System with a new STD Casewatch System, for the period of January 1, 1994 through December 31, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$403,000 (CRON NO. 94073LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.17.2 22 22.

Recommendation: Approve renewal agreement with the State Department of

Health Services to provide State and Federal funding for provision of immunization services in Calendar Year 1994; and approve subcontract amendments with various contractors, with total maximum County obligation of \$1,753,362, 100% revenue offset by State funds, to enhance immunization services, for the period of January 1, 1994 through December 31, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$798,000 (CRON NO. 94073LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.18 HEALTH SERVICES (Continued)

3-VOTE

03-22-94.18.1 55 23.

Recommendation: Approve the Department's revised nonemergency services treatment policy and procedures for foreign visitors and other nonimmigrants, for implementation on June 1, 1994. APPROVED SUBSTITUTION OF ATTACHMENT "C" FROM THE DIRECTOR OF HEALTH SERVICES' MEMO DATED MARCH 21, 1994, AS THE REVISED NONEMERGENCY SERVICES TREATMENT POLICY AND PROCEDURES FOR FOREIGN VISITORS AND CERTAIN OTHER NONIMMIGRANTS (CRON NO. 94073LAC0015)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

03-22-94.18.2 23 24.

Recommendation: Approve amendment to agreement with the State Department of Health Services, for injury prevention and control project, to provide accounting adjustment which allows the carryover of \$15,792 from Fiscal Year 1992-93 to Fiscal Year 1993-94. APPROVED AGREEMENT NO. 64852, SUPPLEMENT 2; INSTRUCTED CHAIR TO SIGN (CRON NO. 94073LAC0018)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.19 HEALTH SERVICES (Continued)

03-22-94.19.1 24 25.

Recommendation: Approve amendment to agreement with Tarzana Treatment Center, to provide \$70,000 in additional funding to increase the provision of Certified Nursing Attendant services for HIV infected and AIDS patients who enrolled in the AIDS Case Management Home/Community-Based Care Program. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94073LAC0019)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.19.2 25 26.

Recommendation: Approve amendment to agreement with Rue's House, a residential AIDS shelter, to increase the fee-for-service rate for each resident day of services from \$35.00 to \$71.22, as applied to the County-funded and CARE Act-funded services, for the period of March 1, 1994 through June 30, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94073LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.19.3 26 27.

Recommendation: Approve and authorize Director to offer form agreements to specified physicians and other qualified and interested physicians, with payment rates not to exceed \$125 per hour, for temporary physician services at Martin Luther King, Jr./Drew Medical Center and other County health facilities, effective upon Board approval through December 31, 1996. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94073LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.20 HEALTH SERVICES (Continued)

03-22-94.20.1 27 28.

Recommendation: Approve agreement with Landscape West, Inc., at a first-year cost of \$159,338, for provision of landscape maintenance services at Harbor/UCLA Medical Center, effective April 1, 1994 through March 31, 1995. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94073LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.20.2 28 29.

Recommendation: Approve the California Healthcare for Indigents Program (CHIP) standard agreement for Fiscal Year 1993-94, to disburse the remainder of CHIP funds pending review and approval of various State-required reports. APPROVED AGREEMENT NO. 67379; INSTRUCTED CHAIR TO SIGN (CRON NO. 94073LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.20.3 29 30.

Recommendation: Approve changing the name of "Women's Hospital," to the "Women's and Children's Hospital," at LAC+USC Medical Center, effective upon Board approval. APPROVED (CRON NO. 94073LAC0024)

Absent: None

Vote: Unanimously carried

03-22-94.21 PROBATION (5) 31

03-22-94.21.1 30 31.

Recommendation: Approve contract with General Security Services Corporation, in annual amount of \$372,391, to provide electronic monitoring and equipment services, effective upon Board approval; authorize the Chief Probation Officer to finalize and execute the contract, and to execute a similar contract with Wackenhut Monitoring Systems, Inc., as an alternative vendor for the same services; also authorize the Chief Probation Officer to extend and modify the contracts. APPROVED (CRON NO. 94073LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.22 PUBLIC SOCIAL SERVICES (3) 32 - 33

03-22-94.22.1 31 32.

Recommendation: Approve ordinance which increases personal property, income and employment eligibility limitations for General Relief recipients, with an estimated annual cost of \$6.6 million, primarily due to persons remaining on aid longer. APPROVED (Relates to Agenda No. 52) (CRON NO. 94074LAC0020)

Absent: None

Vote: Unanimously carried

03-22-94.22.2 32 33.

Recommendation: Approve agreement with PDQ Personnel Services, Inc., in amount of \$1,159,171, County share is 15%, to provide terminal operators for Automated Fingerprint Image Reporting and Match System for the General Relief (GR) Program, effective April 1, 1994; authorize Director to extend the agreement term for 15 months, from January 1996 through March 31, 1997, for services specifically for the GR Program if State

funding for services for the Aid to Families with Dependent Children (AFDC) Program is not approved by December 15, 1995; also authorize Director to notify the contractor to implement Option II hourly rates for the AFDC Program expansion, in amount of \$1,292,948, if and when State funding is approved. APPROVED AGREEMENT NO. 67381, INSTRUCTED CHAIR TO SIGN (CRON NO. 94074LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.23 PUBLIC WORKS (4) 34 - 46

03-22-94.23.1 33 34.

Recommendation: Acting as the governing body of the County Waterworks and Sewer Maintenance Districts, approve agreements with ASL Consulting Engineers, Krieger and Stewert, Inc., and NBS/Lowry, in total amount of \$1,200,000, to provide for various as-needed waterworks and sewer system engineering and related services, effective upon Board approval through March 31, 1995. APPROVED AGREEMENT NOS. 67375, 67376 AND 67377; INSTRUCTED CHAIR TO SIGN (CRON NO. 94069LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.23.2 34 35.

Recommendation: Receive and file the final draft of the Los Angeles County Nondisposal Facility Element; set April 7, 1994 at 9:30 a.m. for hearing. APPROVED AND ADVERTISED (CRON NO. 94069LAC0019)

Absent: None

Vote: Unanimously carried

03-22-94.23.3 35 36.

Recommendation: Consider and approve Negative Declaration for Doris Coast Drain and Pump Station, Cities of Torrance and Redondo Beach (4), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; also approve the project and authorize Director to carry out the project, and to complete and file a certificate of fee exemption. APPROVED AND ADOPTED (CRON NO. 94075LAC0026)

Absent: None

Vote: Unanimously carried

03-22-94.23.4 36 37.

Recommendation: Approve Special-Use Permits from the U.S. Department of Agriculture Forest Service, at no cost to County, for communications sites at Jackson Lake Yard and Mount Wilson to allow use of radio equipment to communicate with the field crews. APPROVED AGREEMENT NOS. 67374 AND 67375; INSTRUCTED CHAIR TO SIGN (CRON NOS. 94062LAC0024 AND 94068LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.24 PUBLIC WORKS (Continued)

03-22-94.24.1 37 38.

Recommendation: Approve cooperative agreement with the State Department of Transportation to provide for the State to operate and maintain the freeway detour at The Old Road from Calgrove Blvd., to Weldon Canyon Rd., and to restore the roadway to its original condition when the detour is no longer necessary. APPROVED AGREEMENT NO. 67373; INSTRUCTED CHAIR TO SIGN (CRON NO. 94068LAC0040)

Absent: None

Vote: Unanimously carried

03-22-94.24.2 38 39.

Recommendation: Approve cooperative agreement with the City of Bellflower (4), in amount of \$790,000, to provide for the County to perform the preliminary engineering and administer the construction of the project to resurface and reconstruct the deteriorated roadway pavement on Bellflower Blvd., from Walnut St., to Artesia Blvd., also reconstruction of curb, gutter, sidewalk and driveways, construction of wheelchair ramps and modification of existing traffic signals at the intersection of Bellflower Blvd. and the Artesia Freeway. APPROVED AGREEMENT NO. 67372; INSTRUCTED CHAIR TO SIGN (CRON NO. 94069LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.24.3 39 40.

Recommendation: Approve and file the Supplemental 114 to the Overhead Intersection Lighting Agreement with Southern California Edison Company, to cover the deletion of seven street lights at the intersections of Newburgh St., and Enid Ave., and Newburgh St., and Homerest Ave., Monrovia District (1), due to their inclusion within County Lighting Maintenance District 1687. APPROVED (CRON NO. 94069LAC0013)

Absent: None

Vote: Unanimously carried

03-22-94.25 PUBLIC WORKS (Continued)

03-22-94.25.1 40 41.

Recommendation: Adopt the following traffic regulation orders establishing turning regulations as follows: ADOPTED
(CRON NO. 94069LAC0015)

Eastbound traffic on Slauson Ave., is prohibited from making a left-turn or a U-turn at its intersection with the San Gabriel River Freeway southbound off ramp (1)

Westbound traffic on Lyons Ave., is prohibited from making a U-turn at its intersection with Chiquella Ln. (5)

Southbound traffic on Pennsylvania Ave., is prohibited from making a U-turn at its intersection with Foothill Blvd. (5)

Northbound traffic on Pennsylvania Ave., is prohibited from making a U-turn at its intersection with Foothill Blvd. (5)

Westbound traffic on Foothill Blvd., is prohibited from making a U-turn at its intersection with Pennsylvania Ave. (5)

Eastbound traffic on Foothill Blvd., is prohibited from making a U-turn at its intersection with Pennsylvania Ave. (5)

Absent: None

Vote: Unanimously carried

03-22-94.26 PUBLIC WORKS (Continued)

03-22-94.26.1 41 42.

Recommendation: Adopt plans and specifications for the following projects; set April 19, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1334 - Grey Stallion Rd., et al.,
vicinity of Lake Los Angeles (5), at
an estimated cost between \$75,000 and
\$120,000
(CRON NO. 94068LAC0036)

CC 1347 - Bassetdale Ave., et al.,
vicinity of Bassett (1), at an estimated
cost between \$60,000 and \$95,000
(CRON NO. 94068LAC0037)

CC 1358 - Woodland Crest Dr., et al.,
vicinity of Calabasas (3), at an
estimated cost between \$35,000 and
\$55,000
(CRON NO. 94068LAC0034)

CC 1446 - Angeles Forest Highway Mile
Marker 14.00 to 3,360 ft. south of Mile
Marker 14.60, vicinity of Palmdale (5),

at an estimated cost between \$65,000 and \$100,000

(CRON NO. 94068LAC0035)

CC 1455 - 62nd St., et al., vicinity of Ladera Heights (2), at an estimated cost between \$70,000 and \$110,000

(CRON NO. 94068LAC0033)

CC 1483 - Athens, et al., 1994 Parkway Tree Trimming, vicinities of Athens, Lennox and Hawthorne (2), at an estimated cost between \$50,000 and \$75,000

(CRON NO. 94068LAC0032)

03-22-94.27 PUBLIC WORKS (Continued)

03-22-94.27.1 41 42. (Continued)

CC 1486 - Minor concrete repair 5-IA, vicinities of Azusa, West Covina, Charter Oak and Valinda (1 and 5), at an estimated cost between \$45,000 and \$70,000

(CRON NO. 94069LAC0023)

CC 6744 - Pathfinder Rd., at Nogales St., vicinity of Rowland Heights (4), at an estimated cost between \$80,000 and \$120,000

(CRON NO. 94069LAC0018)

CC 6977 - Curb Ramps, Maintenance District 1, Project I, vicinities of

La Crescenta and Montrose (5), at an estimated cost between \$50,000 and \$75,000
(CRON NO. 94069LAC0017)

Big Tujunga Dam and Reservoir (FEMA/OES) sediment removal, vicinity of La Canada Flintridge (5), at an estimated cost between \$4,800,000 and \$8,100,000
(CRON NO. 94069LAC0021)

Herburt Drain, Cities of San Gabriel and Temple City (5), at an estimated cost between \$256,000 and \$427,000
(CRON NO. 94068LAC0047)

West Coast Basin Barrier Project, Unit 8A, Cities of Redondo Beach and Torrance (4), at an estimated cost between \$1,000,000 and \$1,600,000
(CRON NO. 94069LAC0016)

Absent: None

Vote: Unanimously carried

03-22-94.28 PUBLIC WORKS (Continued)

03-22-94.28.1 42 43.

Recommendation: Approve, file petition and adopt resolution initiating

proceedings for annexation of territory to County Lighting District 1616, and County Lighting District LLA-1 and formation of Improvement Zone 474, Petition 108-103, City of Palmdale (5); also designate Director as Engineer for the purpose of implementing the proposal, and order Director to prepare and file an Engineer's Report. APPROVED
(CRON NO. 94068LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-22-94.28.2 43 44.

Recommendation: Accept completed contracts for the following construction projects: APPROVED Documents on file in Executive Office.

Catch Basin Cleanout 1993, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), Arsaka Research Co., Inc., final contract amount \$47,118.13

Project Nos. GPC 70370 and GPC 70371, Compton Airport Slurry, City of Compton (2), IPS Services, Inc., final contract amount \$192,626.39

Absent: None

Vote: Unanimously carried

03-22-94.29 PUBLIC WORKS (Continued)

03-22-94.29.1 44 45.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1014 - The Old Road Over Santa Clara River, vicinity of Santa Clarita (5), Greg J. Buchanan, Inc., in amount of \$30,000

CC 5996 - Ojibwa Pl., et al., vicinity of Elizabeth Lake (5), Asphalt Construction Co., Inc., in amount of \$20, 631.25 Calabasas Creek-McCoy Canyon, Unit 2, Cities of Calabasas and Los Angeles (3), Falcon Construction Corporation, in amount of \$72,100

East Lancaster Water Main Replacements, City of Lancaster (5), Professional Pipeline, in amount of \$9,986.65

Specifications WWD 29-521, Pacific Coast Hwy., at Malibu Creek, Utility Relocation, City of Malibu (3), Doty Brothers Equipment Company, in amount of \$31,000

Specifications WWD 29-525, Topanga Beach Reservoirs, City of Malibu (3), Robison-Prezioso, Inc., in amount of \$12,670

Specifications WWD 34-171, Desert View
Highlands, Phase I Water Main
Replacement, 1992-93, vicinity of
Palmdale (5), Majich Bros., Inc.,
in amount of \$22,722

Absent: None

Vote: Unanimously carried

03-22-94.30 PUBLIC WORKS (Continued)

03-22-94.30.1 45 46.

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1316 - 89th St., et al., vicinity of
Palmdale (5), to Curtis D. Post, Inc., in
amount of \$49,863

CC 1447 - Puente Ave., Concrete Block
Wall, vicinity of La Puente (1), to The
Patterson Company, Inc., in amount of
\$25,144

CC 5981 - Hungry Jack Rd., et al.,
vicinity of Elizabeth Lake (5), to
Franklin Construction, Inc., in amount of

\$45,712.70

CC 6983 - Curb Ramps, Maintenance
District 3, Project I, vicinities of
Hawthorne, Compton and Willowbrook (2),
to B-1 Enterprise Corporation, in amount
of \$74,850

Bombardier Relief Drain, Cities of
Santa Fe Springs and Norwalk (1 and 4),
to C K Pump & Dewatering Corporation, in
amount of \$3,999,053.40

Absent: None

Vote: Unanimously carried

03-22-94.31 SHERIFF (5) 47

03-22-94.31.1 46 47.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,514.63. APPROVED
(CRON NO. 94069LAC0052)

Absent: None

Vote: Unanimously carried

03-22-94.32 MISCELLANEOUS COMMUNICATIONS 48 - 51

03-22-94.32.1 47 48.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Elva Jimenez v. County of Los Angeles," consolidated with "Javier Jimenez v. County of Los Angeles," in amount of \$450,000; and instruct the Auditor-Controller to implement the settlement from the Sheriff's Department. APPROVED (CRON NO. 94069LAC0032)

Absent: None

Vote: Unanimously carried

03-22-94.32.2 48 49.

Request from the City of South Pasadena for consolidation of a Special Municipal Election with the Statewide Direct Primary Election, to be held June 7, 1994. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 94074LAC0013)

Absent: None

Vote: Unanimously carried

03-22-94.33 MISCELLANEOUS COMMUNICATIONS (Continued)

03-22-94.33.1 49 50.

Request from the City of Santa Monica for consolidation of a Special Municipal Election with the Statewide Direct Primary Election, to be held June 7, 1994. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 94074LAC0014)

Absent: None

Vote: Unanimously carried

03-22-94.33.2 50 51.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increments as a result of annexations to County Sanitation Districts 14 and 21 (4 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPTED (CRON NOS. 94075LAC0008 AND 94075LAC0009)

Absent: None

Vote: Unanimously carried

03-22-94.34 ORDINANCE FOR INTRODUCTION 52

03-22-94.34.1 57 52.

Ordinance for introduction amending the County Code, Title 2 - Administration, establishing personal property, income and employment eligibility limitations for general relief recipients: INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 32) (CRON NO. 94074LAC0022)

Absent: None

Vote: Unanimously carried

03-22-94.35 ORDINANCES FOR ADOPTION 53 - 54

03-22-94.35.1 51 53.

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, to prohibit solicitation for employment in unauthorized areas at commercial parking locations. ADOPTED ORDINANCE NO. 94-0020 (CRON NO. 94019LAC0004)

Absent: None

Vote: Supervisor Molina voted no on this action.

03-22-94.35.2 52 54.

Ordinance for adoption amending the County Code, Title 2 - Administration, to provide for the appointment of two alternative members for each Assessment Appeals Board. ADOPTED ORDINANCE NO. 94-0021
(CRON NO. 94066LAC0006)

Absent: None

Vote: Unanimously carried

03-22-94.35.3 55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-22-94.35.4 53 55-A.

Recommendation as submitted by Supervisor Antonovich: Urge Governor Wilson and the State Parole Hearing Board to require Christopher Hubbart to serve his full prison sentence. APPROVED (CRON NO. 94077LAC0012)

Absent: None

Vote: Unanimously carried

03-22-94.36 MISCELLANEOUS (Continued)

03-22-94.36.1 54 55-B.

Recommendation as submitted by Supervisor Burke: Approve and authorize the Executive Director of the Community Development Commission to prepare and submit application to the Economic Development Administration (EDA), for a \$685,000 planning grant, which will provide resources for impacted jurisdictions affected by the series of disasters throughout the County, including the seven-year drought, the 1992 civil unrest, the Malibu/Altadena fires and the Northridge earthquake; and execute all documents required to validate the application and any contract which may result from the application; also authorize the Executive Director to enter into agreements to coordinate short-term relief, plan for long-term economic recovery and implementation projects; include the EDA grant funds into the budgets for Fiscal Years 1993-94 and 1994-95, and appropriate grant funds for the necessary payment of services received during these fiscal years; and approve and authorize the Executive Director to commit matching funds in amount of in-kind and cash contributions not to exceed \$228,334. APPROVED (CRON NO. 94077LAC0011)

Absent: None

Vote: Unanimously carried

03-22-94.36.2 58 55-C.

The Directors of Internal Services and Health Services joint recommendation: Find that demolition work is necessary to eliminate danger to human life as a result of earthquake damage to structures; approve demolition of 16 unsafe structures at the LAC+USC Medical Center which were damaged by the January 17, 1994 earthquake, in estimated amount of \$750,000, 100% funded by the Federal Emergency Management Agency and the State Office of Emergency Services; and instruct the Director of Internal Services to advertise and award contract for the demolition.
APPROVED (CRON NO. 94076LAC0025)

Absent: None

Vote: Unanimously carried

03-22-94.36.3 56.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

03-22-94.36.4 59

Recommendation by Supervisor Burke:
Adopt resolution establishing a reward fund of up to \$5,000, for information leading to the apprehension and conviction of the person or persons responsible for the shooting of Culver

City Police Officer Travis Marschall
on February 19, 1994.

INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF MARCH 29, 1994
FOR CONSIDERATION

03-22-94.36.5 59

Recommendation as submitted by Supervisor Antonovich: Send letters to the President, Senators Boxer and Feinstein, Congressman Howard "Buck" McKeon, Governor Wilson, Assemblywoman Paula Boland, Assemblyman Pete Knight and Senator Don Rogers asking that they introduce legislation to assist businesses located adjacent to the collapsed portion of the Golden State Freeway in the Santa Clarita Valley which have been nearly bankrupted because their frontage road, The Old Road, was converted to a freeway bypass following the earthquake.

INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF MARCH 29, 1994
FOR CONSIDERATION

03-22-94.36.6 59

Recommendation as submitted by Supervisor Antonovich: Approve ordinance amending the County Code to prohibit solicitation for employment in public rights of way.

INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF MARCH 29, 1994
FOR CONSIDERATION

Matters not on the posted agenda, to be discussed and (if requested)
placed on the agenda for action at a future meeting of the Board, or
matters requiring immediate action because of an emergency situation or
where the need to take action arose subsequent to the posting of the

agenda. (Continued)

03-22-94.36.7 59

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to post signs at all facilities notifying persons seeking nonemergency care of the new policy regarding patient screening.

INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF MARCH 29, 1994
FOR CONSIDERATION

03-22-94.36.8 60 59.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
BAXTER WARD, ALFRED HARROW, SHEILAH WARD AND WILLIAM C. JACKSON

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the District Attorney to notify the Board of any specific legislative or regulatory changes in State law, which would increase revenue to the Family Support Bureau so that the Board can join efforts to seek changes in Sacramento.
-

03-22-94.36.9 62

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Alvah Briscoe

Supervisor Edelman

MacDonald Carey
Richard Jay Lopata
Arnold Schiffrin
Guy E. Ward

Supervisor Dana

Sharon Elliott
Samuel W. Fader
John Hickok
John Maulding

Supervisors Dana and
Antonovich

Gary Voight

Supervisors Dana, Antonovich
and Burke

Ashot Aroustamian

Supervisor Antonovich

Bruce Lee Anderson
William Coyle, Jr.
Jerry Gordon
Jack T. Hall
Petra H. Mercado

Supervisors Antonovich
and Dana

Alice Deukmejian

03-22-94.36.10 63

The meeting adjourned to Closed Session at 12:05 p.m. following Board Order No. 62 for the purpose of interviewing candidates for the position of Public Defender, pursuant to Government Code Section 54957.

Closed Session convened at 12:40 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 2:30 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 63). Next meeting of the Board: Tuesday morning, March 29, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 22, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN
Head Board Specialist
Thursday Board Services

Division